

CR 18 0102

JMK:MTK/DG
F.# #2017R01904

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

PANAYIOTIS KYRIACOU,
also known as "Peter Kyriacou," et al.

Defendants.

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FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

FILED UNDER SEAL FEB 28 2018 ★

PROPOSED LIMITED
UNSEALING ORDER BROOKLYN OFFICE

VITALIANO, J.

BULSARA, M.J.

Upon the application of RICHARD P. DONOGHUE, United States Attorney for the Eastern District of New York, by Assistant United States Attorneys Jacquelyn M. Kasulis, Michael T. Keilty and David Gopstein for an order authorizing the government to disclose the Indictment and arrest warrants in the above-captioned matter to law enforcement in the United Kingdom, Hungary, Saint Vincent and the Grenadines and Mauritius.

WHEREFORE, it is ordered that the government may disclose the Indictment and arrest warrants in the above-captioned matter to law enforcement in the United Kingdom, Hungary, Saint Vincent and the Grenadines and Mauritius.

Dated: Brooklyn, New York, 2018

s/Vera M. Scanlon

HONORABLE VERA M. SCANLON
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK



U.S. Department of Justice

United States Attorney
Eastern District of New York

JMK:MTK/DG
F. #2017R01904

271 Cadman Plaza East
Brooklyn, New York 11201

February 27, 2018

FILED UNDER SEAL

By Hand

The Honorable Vera M. Scanlon
United States Magistrate Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

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**VITALIANO, J.
BULSARA, M.J.**

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

2018 FEB 28 AM 9:53

FILED
CLERK

Re: United States v. Panayiotis Kyriacou, also known as "Peter Kyriacou," et al.

Dear Judge Scanlon:

The government respectfully submits this letter to request that the Court order that the Indictment and arrest warrants (the "Subject Documents") in the above-captioned matter be unsealed for the limited purpose of authorizing the government to disclose the Subject Documents to law enforcement authorities in foreign countries where the defendants are located: the United Kingdom, Hungary, Saint Vincent and the Grenadines and Mauritius. Because the Subject Documents are currently sealed, the government respectfully requests that this letter and the enclosed proposed order be filed under seal.

Respectfully submitted,

RICHARD P. DONOGHUE
United States Attorney

By: /s/
Jacquelyn M. Kasulis
Michael T. Keilty
David Gopstein
Assistant U.S. Attorney
(718) 254-6103/7528/6153

Enclosure